

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

**CONSENT AGENDA:**

5. BID OPENINGS:
  - A. BID NO. 03/42/B – EIGHT REAGENTLESS FLUORIDE ANALYZERS FOR WATER DIVISION; CONTROLS WEST, INC. (RANDY SUGRUE)
  - B. BID NO. 03/47/B – CASCADE SYSTEM FOR FIRE DIVISION; ARTESIA FIRE EQUIPMENT, INC. (CHRIS RIVERA, ASSISTANT FIRE CHIEF)
6. REQUEST FOR APPROVAL OF TRAIL EASEMENT AGREEMENT – TRAIL DEDICATION; WOFFORD FAMILY LIMITED PARTNERSHIP (RANDALL THOMPSON)
7. REQUEST FOR APPROVAL OF LAND EXCHANGE FOR LOT CONFIGURATION – VISTA DEL SOL SUBDIVISION; NEIGHBORHOOD HOUSING SERVICES OF SANTA FE (REYES ARAGON)
8. REQUEST FOR APPROVAL OF PROCUREMENT UNDER FEDERAL PRICE AGREEMENT –DIGITAL COPIER FOR MAIL & DUPLICATING OFFICE; ROCKY MOUNTAIN BUSINESS SYSTEMS (MARKANTHONY FELIX)
9. REQUEST FOR APPROVAL OF BUDGET INCREASE – COMMUNITY RESOURCE DIRECTORY PUBLICATION; PROGRAM FUND (TERRIE RODRIGUEZ)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – STENOGRAPHIC SERVICES; MELISSA GELBERG (YOLANDA GREEN)
11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – CREATE AND INSTALL ARTWORKS IN LAS ACEQUIAS PARK (RFP NO. 2002/48/P); CYNTHIA PATTERSON AND HANKE SAXE D/B/A SAXE-PATTERSON, INC. (SABRINA PRATT)
12. REQUEST FOR APPROVAL – LOAN ART PROGRAM AND ART IN PUBLIC PLACES LOAN AGREEMENT (DEBRA GARCIA Y GRIEGO)

13. REQUEST FOR APPROVAL OF CHANGE ORDER NO. THREE (FINAL) TO CONTRACT – RUNWAY 10-28 RECONSTRUCTION; JR HALE CONTRACTING CO., INC. (JIM MONTMAN)
14. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SAMPLING, MONITORING AND ENGINEERING SERVICES FOR PASEO DE VISTA LANDFILL, FRANK ORTIZ PARK AND SOLID WASTE TRANSFER STATION (RFP NO. 2003/16/P); URS CORPORATION (WILLIAM DE GRANDE)
  - A. REQUEST FOR APPROVAL OF BUDGET TRANSFERS – SOLID WASTE OPERATIONS ENTERPRISE FUND

**DISCUSSION:**

15. REQUEST FOR APPROVAL OF TWO AMENDMENT NO. 1'S TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – FIRST TIME HOMEBUYER ASSISTANCE PROGRAMS (FRANK ROMERO) (Item postponed from March 17, 2003 Finance Committee Meeting):
  - A. NEIGHBORHOOD HOUSING SERVICES OF SANTA FE
  - B. SANTA FE COMMUNITY HOUSING TRUST
  - C. REQUEST FOR APPROVAL OF BUDGET TRANSFERS – GRANT FUNDS
16. REQUEST FOR APPROVAL OF A RESOLUTION TO ESTABLISH A WATER CONSERVATION BUDGET BASED ON RECOMMENDATIONS FROM THE WATER CONSERVATION COMMITTEE FOR USE OF THE \$500,000 FROM THE CITY OF SANTA FE'S WATER CONSERVATION FUND. (COUNCILOR COSS AND DAN RANSOM)
17. REQUEST FOR APPROVAL OF 2003 IRRIGATION SEASON MANAGEMENT PLAN – MEDIANS, TREES, PARKS AND MRC (RICHARD FIEDLER)
18. MATTERS FROM THE COMMITTEE
19. ADJOURNMENT